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State Stem Cell Agency ICOC Presidential Search Subcommittee Agenda 9/14/07

Sep 14, 2007

Main Location:

California Institute for Regenerative Medicine
210 King Street, 3rd Floor
San Francisco, CA 94107

Additional Locations:

UC Berkeley Chancellor's Conference Rm, 2nd Floor, 200 California Hall Berkeley, CA 94720
UC Irvine 155 Aldrich Hall Irvine, CA 92697
Genoptix, Inc. 2110 Rutherford Road Carlsbad, CA 92008
330 Plaza Street Healdsburg, CA 95448
HQ Global Workplaces 11601 Wilshire Blvd., 5th Floor Los Angeles, CA 90025
Mohr, Davidow Ventures 3000 Sand Hill Rd., Suite 290 Menlo Park, CA 94025
Keck School of Medicine 1975 Zonal Ave Keith Administration 500 Los Angeles, CA 90033
Gordon and Betty Moore Foundation 38 Keyes Presidio of San Francisco San Francisco, California 94129-0910

California State Stem Cell Agency

Regular Meeting : Presidential Search Subcommittee Meetings

PRESIDENTIAL SEARCH SUBCOMMITTEE OF THE INDEPENDENT CITIZENS OVERSIGHT COMMITTEE ("ICOC") TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE (CIRM)

**Organized Pursuant To The
CALIFORNIA STEM CELL RESEARCH AND CURES ACT**

Date: *September 14th, 2007*

Time: 5:00 – 6:00 PM Pacific (Estimated)

Location:

- California Institute for Regenerative Medicine
210 King Street, 3rd Floor
San Francisco, CA 94107
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Chancellor's Conference Rm, 2nd Floor,
200 California Hall
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OPEN SESSION

1. Call to Order (welcoming remarks of regional representatives, if so desired).
2. Roll Call.
[Members of the Public will be invited to provide testimony before or during consideration of each agenda item. Speakers are asked to limit their testimony to three (3) minutes.]

CLOSED SESSION

3. Personnel: (Government Code section 11126, subdivision (a); Health & Safety Code section 125290.30(d)(3)(D)).(Search for President of the California Institute of Regenerative Medicine)

OPEN SESSION

4. Public report of any action taken, if necessary, during closed session.
5. Adjournment.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

****NOTICE****

The California Institute for Regenerative Medicine and its Independent Citizens Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Melissa King at the California Institute for Regenerative Medicine at 415-396-9100 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizens Oversight Committee meeting may be referred to Melissa King at the California Institute for Regenerative Medicine at mking@cirn.ca.gov or 415-396-9100.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirn.ca.gov>.

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